

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, October 9, 2007 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER – 7:35 P.M.

ROLL CALL

Directors Present: Dickenson, Mathewson, Warden, Feierbach

Directors Absent: Lieberman

Staff Present: Executive Director Crist, Agency Attorney Zafferano, Community Development Director de Melo, Finance Director Fil, Public Works Director Davis, Police Chief Mattei, Human Resources Director Sam, Agency Secretary Cook

PLEDGE OF ALLEGIANCE

Led by Agency Secretary Cook

CONSENT CALENDAR

Approval of Minutes of Special Meeting of August 23, 2007 and Regular Meeting of September 11, 2007

Approval of Resolution 458 Approving Amendment No.1 to the Professional Services Agreement with Garavaglia Architecture, Inc. for Architectural and Engineering Services in an Amount not to Exceed \$41,000 for the Emmett House Relocation Project, City Contract 478

Approval of Resolution 459 Authorizing an Amendment to Extend Economic Development Enhancement Agreement with Keyser Marston Associates, Inc. for an amount Not to Exceed \$45,000

Approval of Resolution 460 Approving Plans and Specifications, Authorizing for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to Exceed \$40,000, Approving a Construction Contingency not to Exceed \$4,000, and Authorizing the City Manager to Execute a Contract for the Twin Pines Park Fence Replacement Project, City Contract Number 487

ACTION: On a motion by Director Warden, seconded by Director Dickenson, the Consent Agenda was unanimously approved by a show of hands (4-0, Lieberman absent).

ADJOURNMENT at this time, being 7:36 P.M.

Terri Cook
Agency Secretary

Meeting audio-recorded and videotaped
Audio Recording 675